



Board of Trustees Meeting Agenda

August 18, 2022, 6:30 pm

Location: Zoom

1. Call to Order & Public Comment Reminder
2. Adoption of August 2022 Agenda
3. Approval of July 2022 Minutes
4. Approval of Staten Island HP's 22-23 School Safety Plan
5. Public Comments
6. Executive Session
7. Resolution of School Leader Named
8. Adjournment

Board of Trustees Meeting Minutes

July 21, 2022, 6:30 pm

Location: Zoom

Trustees Present

Veronica Bakhrakh
David H. Sorkin
Noemi Zibuts
Bonita Sussman
Sigalit Grego
Angela Mirizzi-Olsen
Ernest Paige
Rachel Amar (Prospective Board Member)

Others Present:

Jon Rosenberg, CEO, Hebrew Public

Elly Rosenthal, CFO, Hebrew Public

Lauren Murphy, External Relations Manager, Hebrew Public

I. Call to Order

David H. Sorkin made a motion to open the meeting at 6:30 pm.

2. Adoption of the July 2022 Meeting Agenda

David H. Sorkin asked for a motion to adopt, Noemi Zibuts made a motion to adopt the July 2022 agenda, Angela Mirizzi-Olsen seconded, and the motion was carried unanimously.

3. Approval of the June 2022 Meeting Minutes

David H. Sorkin asked for a motion to approve, Ernest Paige made a motion to approve the June 2022 meeting minutes, Bonita Sussman seconded, and the motion was carried unanimously.

4. Proposed Charter Revision for SI Hebrew Public’s Projected YR I Enrollment

- a. NYSED has strongly advised SI Hebrew Public to reduce the current maximum enrollment from 162 to 115 to stay in compliance with minimum enrollment requirements, at a time of citywide reduced enrollment.

David H. Sorkin asked for a motion to approve, Veronica Bakhrakh made a motion to approve the revision for SI Hebrew Public’s projected year I enrollment. Ernest Paige seconded, and the motion went to a vote, with no abstentions and no objections the motion was approved unanimously. As such, the board adopted the following resolution:

The resolutions hereinafter set forth as the action of the Board of Trustees of STATEN ISLAND HEBREW PUBLIC CHARTER SCHOOL (the “School”) have been duly adopted at a meeting of the Board of Trustees of the School (the “Board”) duly called and held for such purpose, and do hereby direct that these Resolutions be filed in the minute book of the School:

WHEREAS, the School was granted a charter by the New York State Board of Regents (the "Board of Regents") at a regularly scheduled meeting on November 6, 2018, to operate pursuant to its Charter Application (the "Application") which was incorporated by reference into the Charter Agreement (the "Charter Agreement") signed by and between the State Education Department of New York (“Authorizer”) and the School, with the initial charter term lasting through and including June 30, 2023;

WHEREAS the Charter Agreement allows for a maximum enrollment of 162 students in grades K-I in its first year at full capacity and sets a minimum enrollment of 85% of the aforementioned 162 for a total of 138 students; and

WHEREAS, the Board, in consultation with its CMO (“Charter Management Organization”), Hebrew Public, and School leadership, believes that an enrollment maximum for the School of 115 students in Yr I (the “Modified Enrollment”) more accurately reflects current enrollment trends and that such Modified Enrollment, will allow the School to more effectively allocate its resources to best serve the School’s students.

BE IT FURTHER RESOLVED, that any Trustee or officer of the School or Board designee from Hebrew Public, (each, a "Proper Representative"), be and hereby is authorized and directed, jointly and severally, to execute and deliver the Revision Request and any other documents consistent with the transactions described above and such further agreements, assignments, pledges, instruments, consents and documents ancillary to the Revision Request or necessary in the determination of any Proper Representative, in the name of and on behalf of the School, in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED, all actions heretofore taken by any Proper Representative, for and on behalf of the school in connection with the Revision Request shall be and hereby are

ratified and approved, and that the authority given hereunder shall be retroactive and any and all acts hereunder performed prior to the passage of these resolutions are hereby ratified and approved.

5. Facility Update

The building is complete, and furniture is starting to be delivered, but a COO is needed in order for the building to be open for school. A certificate of occupancy (COO) is a document obtained through local government, usually a city building or planning department, that serves as proof that the subject property is conformant with local codes and suitable for occupancy. SI HP applied for a temporary certificate of occupancy (TCO) yesterday.

6. Public Comments

No members of the public were present during this time.

7. Executive Session

David H. Sorkin asked for a motion to enter the executive session at 6:55 pm. Sigalit made the motion, and Bonita Sussman seconded, and the motion was carried unanimously.

8. Adjournment

David H. Sorkin made the motion to adjourn at 7:33 pm. Sigalit Grego seconded, and the motion was carried unanimously.